

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040685

FILED
Apr 21, 2009
Secretary of State

Entity Name: GILMAR PROPERTIES, LLC

Current Principal Place of Business:

10010 SOUTH FEDERAL HIGHWAY, SUITE 6
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1104 SOUTHEAST WESTCHESTER DRIVE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 90-0196355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DIANA
1858 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

GOLDMAN, DIANA
1331 SE PORT ST. LUCIE BLVD.
SUITE 102
PORT ST. LUCIE, FL 34952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE BORTOLI, SYLVIO
Address: 1104 SE WESTCHESTER DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SYLVIO DE BORTOLI

MGR

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date